

MINUTES OF SPECIAL TOWN OF PACIFIC BOARD MEETING

April 22, 2003 5:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk on April 18, 2003.

Meeting called to order by Chairman Carlin at 5:06pm.

Roll Call: Chairman Timmie J. Carlin, Supervisor #1 James J. Rager, Supervisor #2 William G. Devine.

Also Present: Clerk Ethel A. Smith, Aleta Maloney, James Hall, Rob Roth.

Special meeting called to -

Approve request, sign and approve payment for County Highway Matching Funds which is due May 15 (before the May 20th Town Board meeting).

Include easement for maintenance of transmission lines along Duck Creek Road

Approval of purchase and payment for cemetery mower.

Motion by Devine/Rager to approve request for County Highway Matching Funds and return request form to Columbia County Highway along with check #8035 in the amount of \$8,330.

Transmission lines along Duck Creek Road. Board would have Attorney Salna review the addition of this easement paragraph to the order for closure and take action at their May 20th meeting.

Motion by Devine/Rager to purchase a 20 hp Simplicity tractor mower from Preuss Implement for \$2,200. plus trade in. Approve check #8036 for this purchase.

As the Plan Commission will meet at 5:30pm, motion by Devine/Rager to adjourn. (5:25pm)

Ethel A. Smith, Clerk